

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 18, 2003

Division: Management Services

Bulk Item: Yes X No

Department: Administrative Services

AGENDA ITEM WORDING:

Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

ITEM BACKGROUND:

See attached schedule of items.

PREVIOUS REVELANT BOCC ACTION:

See attached schedule of items.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: N/A

COST TO COUNTY: N/A

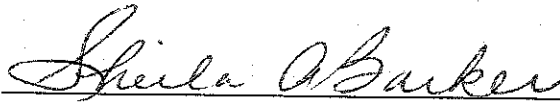
BUDGETED: Yes No

SOURCE OF FUNDS: N/A

REVENUE PRODUCING: Yes No X **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty X OMB/Purchasing X Risk Management N/A

DIVISION DIRECTOR APPROVAL:



Sheila A. Barker

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM # 20

Schedule of Resolutions for the June 18, 2003 Meeting of the Monroe County Board of County Commissioners

ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
1	Resolution to transfer funds from cost center 85532/ Reserves 304 to cost center 24000/ General Government Projects; Project CG0306/ Marathon Airport Office	Cover cost of WAN/ LAN at Marathon Airport Office	none	\$ 10,000
2	Resolution concerning the receipt of unanticipated funds for various cost centers and projects in Fund 404/ Key West International Airport	New Grant Projects	none	\$ 187,740
3	Resolution to transfer funds from cost center 63003/ Key West PFC to various cost centers in Fund 404/ Key West International Airport	Grant Match	none	\$ 14,430
4	Resolution concerning the receipt of unanticipated funds for cost center 63074/ RW Overlay Construction; Fund 404/ Key West International Airport	FAA funds	none	\$ 2,236,729
5	Resolution to transfer funds from cost center 08503/ Risk Management Claims to cost center 08501/ Risk Management Admin; Fund 503/ Risk Management Fund	Cover Shortfall	none	\$ 10,000
6	Resolution to transfer funds from cost center 63002/ Key West Airport R & R to cost center 63001/ Key West Airport O & M; Fund 404/ Key West International Airport	Cover shortfall	none	\$ 12,960
7	Resolution concerning the receipt of unanticipated funds for cost center 50513/ Affordable Housing Coordinator; Fund 153/ Governmental Fund Type Grants	Growth Management	none	\$ 10,000
8	Resolution concerning the receipt of unanticipated funds for cost center 62013/ Library Big Pine Donations and cost center 62011/ Library Key Largo Donations; Fund 002/ Supplement to General Fund	Donations	none	\$ 1,377
9	Resolution concerning the receipt of unanticipated funds for cost center 62005/ Library Key West Donations and Cost center 62007/ Library Marathon Donations; Fund 002/ Supplement to General Fund	none	none	\$ 4,311
10	Resolution to transfer funds from cost center 63003/ Key West PFC to cost center 63046/ Key West Master Plan & ALP; Project GAKP43/ Key West Master Plan & ALP	Grant Match	none	\$ 21,800
11	Resolution amending resolution 494-2002.	rollover correction	none	\$ 69,330
12	Resolution to transfer funds from cost center 85513/ Reserves 125 to cost center 13006/ EMS Matching- Haz Mat; Fund 125/ Governmental Fund Type Grants	grant match	none	\$ 23,110
13	Resolution concerning the receipt of unanticipated funds for cost center 00501/ Lower Keys AARP; Fund 001/ General Fund	n/a	none	\$ 900
14	Resolution to transfer funds from cost center 04568/ Grant Match to cost center 6154902/ CCDA; Fund 125/ Governmental Fund Type Grants	n/a	none	\$ 11,500
15	Resolution concerning the receipt of unanticipated funds for cost center 68620/ KW School Crossing Guards; Fund 101/ Fine & Forfeiture Fund	Parking Fee Surcharge	Interlocal with KW approved 4/16/2003	\$ 190,500
16	Resolution to transfer funds from cost center 04568/ Grant Match to cost center 6153103/ Older Americans Act Title II-C1; Fund 125/ Governmental Fund Type Grants	Grant Match	none	\$ 31,082
17	Resolution concerning the receipt of unanticipated funds for cost center 61550/ Contributions, Nutrition; Fund 158/ Miscellaneous Special Revenue Fund	Contribution for freezer purchase	none	\$ 478
18	Resolution amending resolution 144-2003.	Scrivener's error	144-2003 approved at 04/16/03 BOCC meeting	\$ 42,600
19	Resolution to transfer funds from cost center 03210/ Salvation Army to cost center 03219/ DOH, AHCA; Fund 001/ General Fund	DOH grant match for AHCA	none	\$ 25,000
20	Resolution concerning the receipt of unanticipated funds for cost center 61521/ JTPA Liaison; Fund 125/ Governmental Fund Type Grants	SFETC Grant	none	\$ 9,000

Resolution No. _____ - 2003

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2003, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2003 as, hereinafter set forth to and from the following accounts:

Fund #304- One Cent Infrastructure Sales Tax

From: 304-5900-85532-590990

Other Uses

Cost Center # 85532- Reserves 304

For the Amount: \$10,000.00

To: 304-5190-24000-560620-CG0306-560620

Capital Outlay- Buildings

Cost Center # 24000- General Government Projects

Project #CG0306- Marathon Airport Office

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of June AD 2003.

Mayor Spehar _____

Mayor Pro Tem Nelson _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Rice _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2003

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2003, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

Fund #404- Key West International Airport**Ofcl/ Div- 1018- Airports****Cost Center # 63076- RSA EIS (Ph II) Scope****Cost Center # 63077- DBE Implementation****Cost Center #63078- Noise Contour Update****Cost Center #63079- Video Equipment****Project GAKA73- RSA EIS (Ph II) Scope****Project GAKA74- DBE Implementation****Project GAKA75- Noise Contour Update****Project GAKA76- Video Equipment****Revenue:**

404-63076-331410OT-GAKA73

404-63077-331410OT-GAKA74

404-63078-331410OT-GAKA75

404-63079-331410CT-GAKA76

Federal Grants- Arpt Dev-Trans

Federal Grants- Arpt Dev-Trans

Federal Grants- Arpt Dev- Trans

Federal Grants- Arpt Dev Trans

\$22,500.00

\$57,420.00

\$17,820.00

\$90,000.00

Total Revenue\$187,740.00**Appropriations:**

404-5420-63076-530490-GAKA73-530310

404-5420-63077-530490-GAKA74-530310

404-5420-63078-530490-GAKA75-530310

404-5420-63079-560640-GAKA76-560640

Professional Services

Professional Services

Professional Services

Capital Outlay- Equipment

\$22,500.00

\$57,420.00

\$17,820.00

\$90,000.00

Total Appropriations:\$187,740.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of June AD 2003.

Mayor Spehar _____

Mayor Pro Tem Nelson _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Rice _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2003

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WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2003, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2003 as, hereinafter set forth to and from the following accounts:

Fund #404- Key West International Airport

From: 404-5420-63003-560620	Capital Outlay- Buildings
Cost Center #63003- Key West PFC	
For the Amount: \$1,250.00	
To: 404-5420-63076-530490-GAKA73-530310	Professional Services
Cost Center # 63076- RSA EIS (Ph II) Scope	
Project #GAKA73- RSA EIS (Ph II) Scope	
From: 404-5420-63003-560620	PFC
Cost Center #63003- Key West PFC	
For the Amount: \$3,190.00	
To: 404-5420-63077-530490-GAKA74-530310	Professional Services
Cost Center #63077- DBE Implementation	
Project #GAKA74- DBE Implementation	
From: 404-5420-63003-560620	Capital Outlay- Buildings
Cost Center #63003- Key West PFC	
For the Amount: \$990.00	
To: 404-5420-63078-530490-GAKA75-530310	Professional Services
Project #GAKA75- Noise Contour Update IV	
From: 404-5420-63003-560620	Capital Outlay- Buildings
Cost Center #63003- Key West PFC	
For the Amount: \$9,000.00	
To: 404-5420-63079-560640-GAKA76-560640	Capital Outlay- Equipment
Cost Center #63079- Video Equipment	
Project #GAKA76- Video Equipment	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of June AD 2003.

Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

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Resolution No. _____ - 2003

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2003, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

**Fund #404- Key West International Airport
Cost Center # 63074- RW Overlay Construction**

Revenue:

404-63074-331410CT-GAKA71	Federal Grants, Arpt DeV	\$2,236,729.00
Total Revenue		<u><u>\$2,236,729.00</u></u>

Appropriations:

404-5420-63074-560630-GAKA71-530340 Other Contractual	\$2,236,729.00
Total Appropriations:	<u><u>\$2,236,729.00</u></u>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of June AD 2003.

Mayor Spehar _____

Mayor Pro Tem Nelson _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Rice _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

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Fund #503- Risk Management Fund

From: 503-5290-08503-530500

Open Claims

Cost Center # 08503- Risk Management Claims

For the Amount: \$10,000.00

To: 503-5290-08501-530310

Professional Services

Cost Center # 08501- Risk Management Admin

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar _____

Mayor Pro Tem Nelson _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Rice _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

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(Seal)

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Fund #404- Key West International Airport

From: 404- 5420-63002-560640	Capital Outlay- Equipment
Cost Center # 63002- Key West Airport R & R	
For the Amount: \$12,960.00	
To: 404-5420-63001-510230	Group Insurance
Cost Center # 63001- Key West Airport O & M	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
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WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2003, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Governmental Fund Type Grant
Cost Center # 50513- Affordable Housing Coordinator

Revenue:		
125-50513-334500OE-GW0217	State Grants- Economic Env	\$10,000.00
		=====
Total Revenue		\$10,000.00
		=====
Appropriations:		
125-5540-50513-530490-GW0217-530340	Other Contractual	\$10,000.00
		=====
Total Appropriations:		\$10,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

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Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

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Resolution No. _____ - 2003

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

Fund #002- Supplement to General Fund
Cost Center # 62013- Library Big Pine Operations
Cost Center #62011- Library Key Largo Operations

Revenue:		
002-366802	Donations- Lib- Big Pine Key	\$827.00
002-366805	Donations- Lib- Key Largo	\$550.00
		<hr/>
Total Revenue		\$1,377.00
		<hr/>
Appropriations:		
002-5710-62013-560660	Books, Pubs & Lib Materials	\$827.00
002-5710-62011-560660	Books, Pubs & Lib Materials	\$550.00
		<hr/>
Total Appropriations:		\$1,377.00
		<hr/>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

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Mayor Spehar _____
 Mayor Pro Tem Nelson _____
 Commissioner McCoy _____
 Commissioner Neugent _____
 Commissioner Rice _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2003

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Fund #002- Supplement to General Fund
Cost Center #62005- Library Key West Donations
Cost Center #62007- Library Marathon Donations

Revenue:		
002-366801	Donations- Lib- Key West	\$3,045.00
002-366803	Donations- Lib- Marathon	\$1,265.95
		<hr/>
Total Revenue		\$4,310.95
		<hr/>

Appropriations:		
002-5710-62005-560660	Books, Pubs, Lib Materials	\$3,045.00
002-5710-62007-560660	Books, Pubs, Lib Materials	\$1,265.95
		<hr/>
Total Appropriations:		\$4,310.95
		<hr/>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

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Mayor Spehar _____
 Mayor Pro Tem Nelson _____
 Commissioner McCoy _____
 Commissioner Neugent _____
 Commissioner Rice _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2003

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2003 as, hereinafter set forth to and from the following accounts:

Fund #404- Key West International Airport

From: 404-5420-63003-560620

Cost Center #63003- Key West PFC

For the Amount: \$21,800.00

Capital Outlay- Buildings

To: 404-5420-63046-530490-GAKP43-530310

Cost Center # 63046- Key West Master Plan & ALP

Project #GAKP43- Master Plan/ ALP

Professional Services

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar _____

Mayor Pro Tem Nelson _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Rice _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2003

A RESOLUTION AMENDING RESOLUTION NUMBER 494-2002

WHEREAS, Resolution Number 494-2002 heretofore enacted for the purpose of receiving Unanticipated Funds, contains erroneous information, and now, therefore,

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item in Resolution Number 494-2002:

Fund #125 – Gov. Fund Type Grants
Cost Center # 13006 – EMS Matching-Haz-Mat

Revenue:

125-13006-334200OS	State Grant-Public Safety	\$92,440.50
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Total Revenue

\$92,440.50

Appropriations:

125-5250-13006-530490	Miscellaneous Expenses	\$92,440.50
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Total Appropriations:

\$92,440.50

IS HEREBY AMENDED AS FOLLOWS:

Fund #125 – Gov. Fund Type Grants
Cost Center # 13006 – EMS Matching-Haz-Mat

Revenue:

125-13006-334200OS	State Grant-Public Safety	\$69,330.38
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Total Revenue

\$69,330.38

Appropriations:

125-5250-13006-530490	Miscellaneous Expenses	\$69,330.38
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Total Appropriations:

\$69,330.38

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes, as set forth above.

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Mayor Spehar

Mayor Pro Tem Nelson

Commissioner McCoy

Commissioner Neugent

Commissioner Rice

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2003

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Fund #125- Governmental Fund Type Grants

From: 125-5900-85513-590990	Other Uses
Cost Center # 85513- Reserves 125	
For the Amount: \$23,110.12	
To: 125-5250-13006-530490	Miscellaneous
Cost Center # 13006- EMS Matching- Haz Mat	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of June AD 2003.

Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2003

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WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2003, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

Fund #001- General Fund**Cost Center # 00501- Lower Keys AARP****Revenue:**

001-366100GM

Donations

\$900.00

Total Revenue

\$900.00

Appropriations:

001-5750-00501-560640

Capital Outlay- Equipment

\$900.00

Total Appropriations:

\$900.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of June AD 2003.

Mayor Spehar

Mayor Pro Tem Nelson

Commissioner McCoy

Commissioner Neugent

Commissioner Rice

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

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Resolution No. _____ - 2003

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Fund #125 – Governmental Fund Type Grants
Ofcl/ Div #1016- Community Services

From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568 – Grant Match	
For the Amount: \$11,500.00	
To: 125-5640-6154902-510120	Salaries
Cost Center # 6154902 – Community Care for Disabled Adults	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of June AD 2003.

Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner McCoy	_____
Commissioner Rice	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2003

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2003, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

Fund #101- Fine & Forfeiture Fund
Cost Center # 68620- KW School Crossing Guards
Ofcl/ Div #2010- Sheriff

Revenue:		
101-354007SS	Traffic Penalty -SCGTF	\$190,500.00
		<hr/>
Total Revenue		\$190,500.00
		<hr/>
Appropriations:		
101-5210-68620-530490	Miscellaneous	\$190,500.00
		<hr/>
Total Appropriations:		\$190,500.00
		<hr/>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of June AD 2003.

Mayor Spehar _____
Mayor Pro Tem Nelson _____
Commissioner McCoy _____
Commissioner Neugent _____
Commissioner Rice _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2003

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2003, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2003 as, hereinafter set forth to and from the following accounts:

Fund #125 – Governmental Fund Type Grants

From: 125-5190-04568-530490

Miscellaneous

Cost Center # 04568 – Grant Match

For the Amount: \$31,081.52

To: 125-6153103-510120

Salaries

Cost Center # 6153103 – Older American Act Title III - C1

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of June AD 2003.

Mayor Spehar _____

Mayor Pro Tem Nelson _____

Commissioner Neugent _____

Commissioner McCoy _____

Commissioner Rice _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2003

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2003, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

Fund #158- Miscellaneous Special Revenue Fund
Cost Center # 61550- Contributions- Nutrition
Ofcl/ Div- 1016- Community Services

Revenue:

158-366001OH	Cont. and Donations from Private Sources	\$478.00
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Total Revenue		\$478.00
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Appropriations:

158-5640-61550-530520	Operating Supplies	\$478.00
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Total Appropriations:		\$478.00
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of June AD 2003.

Mayor Spehar _____

Mayor Pro Tem Nelson _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Rice _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2003

A RESOLUTION AMENDING RESOLUTION NUMBER 144-2003

WHEREAS, Resolution Number 144-2003 heretofore enacted for the purpose of receiving Unanticipated Funds, contains erroneous information, and now, therefore,

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item in Resolution Number 144-2003:

Fund #125- Governmental Fund Type Grants
Cost Center # 62512- DV Removal

Revenue:		
125-62512-334390OP-GB0212	State Grants- Phy Env	\$42,600.00
		<u>\$42,600.00</u>
Total Revenue		<u>\$42,600.00</u>
Appropriations:		
125-5370-62512-530490-GB0212-530340	Other Contractual	\$42,600.00
		<u>\$42,600.00</u>
Total Appropriations:		<u>\$42,600.00</u>

IS HEREBY AMENDED AS FOLLOWS:

Fund #125- Governmental Fund Type Grants
Cost Center # 62512- DV Removal
Project #GB0312- DV Removal

Revenue:		
125-62512-334390OP-GB0312	State Grants- Phy Env	\$42,600.00
		<u>\$42,600.00</u>
Total Revenue		<u>\$42,600.00</u>
Appropriations:		
125-5370-62512-530490-GB0312-530340	Other Contractual	\$42,600.00
		<u>\$42,600.00</u>
Total Appropriations:		<u>\$42,600.00</u>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of June AD 2003.

Mayor Spehar _____
 Mayor Pro Tem Nelson _____
 Commissioner McCoy _____
 Commissioner Neugent _____
 Commissioner Rice _____

**BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA**

By: _____
 Mayor/Chairman

(Seal)
 Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2003

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2003, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2003 as, hereinafter set forth to and from the following accounts:

**Fund #001- General Fund
Ofcl/ Div- 1000**

**From: 001-5690-03210-530340
Cost Center # 03210- Salvation Army
For the Amount: \$25,000.00
To: 001-5690-03219-530490
Cost Center # 03219- DOH, ACHA**

Other Contractual

Miscellaneous

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of June AD 2003.

Mayor Spehar _____
Mayor Pro Tem Nelson _____
Commissioner McCoy _____
Commissioner Neugent _____
Commissioner Rice _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2003

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2003, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Governmental Fund Type Grants
Cost Center # 61521- JTPA Liaison
Project #GJ0321- JTPA Liaison 2003
Ofcl/ Div #1016- Community Services

Revenue:

125-61521-331500OE-GJ0321	Fed Grants- Economic Env	\$9,000.00
Total Revenue		\$9,000.00

Appropriations:

125-5510-61521-5304900-GJ0321-530400	Travel & Per Diem	\$9,000.00
Total Appropriations:		\$9,000.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of June AD 2003.

Mayor Spehar _____

Mayor Pro Tem Nelson _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Rice _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk